

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp
20 Baht

Written at _____
Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
with address at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

(2) Being a shareholder of **Pacific Pipe Public Company Limited (PAP)**,

Holding the total amount of _____ shares with the voting right of _____ votes as follow:

Ordinary share _____ shares with the voting right of _____ votes

Preferred share _____ - shares with the voting right of _____ - votes

(3) Do hereby appoint either one of the following person:

(1) _____ Age _____ Year
with address at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Year
with address at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ or

(3) **Dr. Vicharn Aramvareekul (Independent Director)** Age **73** Year,
Pacific Pipe PCL., 1168/74 FL26th Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120 _____ or

(4) **Ms. Piyanus Chaikajornwat (Independent Director)** Age **46** Year,
Pacific Pipe PCL., 1168/74 FL26th Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120 _____

As only one of my/our proxy to attend and vote on my/our behalf at **The 2022 Annual General Meeting of Shareholders to be held on Tuesday April 12th, 2022 through electronic meeting platforms only** or at any adjournment thereof to any other date, time and venue.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and certify the Minutes the 2021 Annual General Meeting of Shareholders.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 2 To acknowledge the Board of Directors' report on the Company results of the Operations of the year 2021.

- This agenda is for acknowledgement, no vote -

Agenda 3 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31st, 2021.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 4 To consider the dividend payment.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 5 To consider the amendment to the objectives of the company and Article 3 of the Memorandum of Association (Objectives)

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 6 To consider and appoint the directors to replace the retiring directors by rotation.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

6.1 Name of Director..... Mrs. Aeimporn Panyasai.....
 Approve Disapprove Abstain

6.2 Name of Director..... Mr. Bunsak Aphichartanat.....
 Approve Disapprove Abstain

Agenda 7 To consider the directors' remuneration for year 2022.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve Disapprove Abstain

Agenda 8 To consider the appointment of the auditors and the auditor's fee for year 2022.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

8.1 To elect auditors
 Approve Disapprove Abstain

8.2 To consider the auditors' remuneration
 Approve Disapprove Abstain

Agenda 9 To consider any other business (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorize to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of **Pacific Pipe Public Company Limited (PAP)**

For **The 2022 Annual General Meeting of Shareholders to be held on Tuesday April 12th, 2022 through electronic meeting platforms only** or at any adjournment thereof to any other date, time and venue.

 Agenda No. **Subject**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. **Subject**

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(b) The Proxy must cast the votes in accordance with my/our following instruction:

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Approve Disapprove Abstain

Agenda No. **To elect directors (continued)**

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain